

Oakland Transitional Grant Area (TGA)
 Collaborative Community Planning Council
 Serving Alameda and Contra Costa Counties
 Quality Data and Services Committee

Date/Time: April 17, 2017

Location Office of AIDS Administration
 1000 Broadway, 3rd Floor, Room 303
 Oakland, California 94612

Members Present: Loren Jones (Chair), Monica Cross (CCPC Co-Chair), Lois Lindsey-Bailey and Pamela Casey

Absent: None

Staff Present: Tatiana Larkin

TOPIC	DISCUSSION	ACTION
Opening / Call to Order	Meeting was called to order at 1:06 pm by Loren Jones with introductions. A moment of silence was held in honor of those infected with and/or impacted by HIV/AIDS.. Monica Cross motioned to approve the agenda. Lois Lindsey-Bailey seconded the motion. The agenda was approved unanimously. Lois Lindsey-Bailey motioned to approve the minutes and Monica Cross seconded the motion. The minutes were approved.	
General Meeting	<p>Co-Chair Report/Determine Chair</p> <ul style="list-style-type: none"> • HRSA Letter and Site Visit Update • Discussion around combining PLWHA and Membership committees. • Need to determine who eligible, if not administrative staff is will act as chair. <p>Data & Fund Allocation Reports & Presentations</p> <ul style="list-style-type: none"> • A discussion was held on the various presentations needed, scheduled, and pending. Follow up was assigned to various members and administrative staff. <p>Integrated Prevention and Care Plan</p> <ul style="list-style-type: none"> • Use allocation process to go along with the prevention and treatment plan and determine which committees will keep track. • Need to determine as a group which goals we will keep as they have not been decided by CCPC. <p>Calendar Update</p> <ul style="list-style-type: none"> • Need to obtain calendar dates from OAA. 	
Agenda next meeting	Co-Chair report; Chair Vote/Discussion; Data & Fund Allocation Reports/Presentations Update; Review Fund Allocation Process; Integrated Prevention and Care Plan Next Steps; Open discussion/set agenda for next meeting	
Adjourned	Monica Cross motioned to adjourn the meeting and Lois Lindsey-Bailey seconded the motion.	